

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on June 23, 2010:

Meeting was called to order at 6:00 p.m. by Chairman Ken Zimbeck. Chairman, Supervisor Ted Jansen, clerk, and deputy clerk were present. Supervisor Orin Nigh and treasurer were absent and excused.

Motion by Ted/Ken to **approve minutes** of the May 12, 2010 meeting as presented. Motion carried.

Treasurer's report showing a balance in all funds of \$170,934.30 was presented. Motion by Ted/Ken to accept this report. Motion carried.

New business:

1. Approve applications for Class B combination beer and liquor licenses from Bud J. Goff, Wagon Wheel Bar and Grill and Ponderosa Pines LLC, Sandra Bula, agent: Motion by Ted/Ken to approve these applications. Motion carried.
2. Approve cigarette license applications from Bud J. Goff and Ponderosa Pines: Motion by Ted/Ken to approve these applications. Motion carried.
3. Approve renewal operator's license applications from Christopher D. Windsor, Laura L. Goff, Stacy Knaus, Sally J. Palek, Amanda Hardrath, Kathy Lynn Nelson, Debra J. McDonald, Sandra L. Warzynski, Brittany A. Bula and Andrew W. Louis; and new operator's license applications from Dana Sayles: Motion by Ted/Ken to approve all renewal applications as presented and to conditionally approve new application pending appearance of applicant. Motion carried.
4. Discuss, with possible action, Resolution 2-2010 policy for appointment of Town Clerk: Motion by Ted/Ken to adopt. All – yes. Motion carried.
5. Discuss, with possible action, the need for a driveway ordinance: Motion by Ken/Ted to table until July meeting. Motion carried.
6. Discuss, with possible action, letter to farmers breaking down edges of roads with equipment coming in and out of fields. Problem on Akron Ct. north of Hwy 73: Motion by Ted/Ken to table until July meeting and to send letters to all farmers and farm operators inviting them to that meeting. Motion carried.
7. Discuss, with possible action, request to clean ditch #3 along 5th Avenue: Motion by Ken/Ted to approve this request from Holly Ranch. Motion carried. It was noted that this request was approved by the Drainage Board.
8. Discuss, with possible action, lowering the culvert under Aniwa Lane west of 6th Avenue on town line with Rome: Motion by Ted/Ken to approve the request by Holly Ranch with the stipulations that work be at Holly Ranch's expense, to Town's specifications and with our supervision, and that we be notified before work begins. Motion carried.

9. Review with possible action, road sign reflective inspection report: Motion by Ted/Ken to review report and prepare order for signs to be replaced where needed at next meeting and to amend the policy for inspection procedure. Motion carried.
10. Discuss, with possible action, quotes for crack filling and seal coating various roads: No quotes were submitted. Motion by Ken/Ted to table until next meeting. Motion carried.
11. Discuss, with possible action payment of \$2500.00 to Christopher Adsit for road right of way on Apache Lane: Motion by Ken/Ted to make this payment. Motion carried.
12. Discuss, with possible action options for new copier/fax/printer: Motion by Ted/Ken to approve purchase of an HP Color Laser Jet when the machine is on sale for \$399. Motion carried.
13. Set meeting dates for 3rd quarter: Regular monthly Board meetings, July 21, August 18, and Sept. 15.
14. Identify items for future consideration: Items already identified in these minutes; need to purchase a surveillance camera for the collection site; need for road repair on 1st Avenue south of Aspen Dr

Unfinished business:

1. Discuss, with possible action, Certified Survey Map and Owner's Certificate of Dedication for Apache Lane: Motion by Ken/Ted to issue the certificate of certified survey map for the Town of Leola, Theodore and Cheryl Jansen, Paul C. and Tina M. Betker, Shirley Betker, and Christopher J. Adsit. Motion carried.
2. Identify items for future consideration: None identified.

Other reports: None

Correspondence: Three applications for driveway permits from Lampert-Lee for Farmland Management Services (John Hancock), possible action: Motion by Ken/Ted to approve the applications. Motion carried.

Citizen's input: None

Motion by Ted/Ken to **pay bills** by checks 4547 through 4558 as presented. Motion carried.

Motion by Ted/Ken to **adjourn** at 7:35 p.m. Motion carried.

Respectfully submitted,

Sue Prince, Clerk